

**Minutes
Tempe Fire Public Safety Personnel
Retirement System Board
May 4, 2017**

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, May 4, 2017, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Jim Foley
Don Jongewaard
Mike Scheidt

Board Members Absent:

Bill Goodman

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Program Coordinator
Ashley Hayashi, HR Technician
Sue Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Chair Steven Methvin called the meeting to order at 2:00 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Don Jongewaard to approve the March 2, 2017 Board Meeting Minutes; second by Mike Scheidt. Motion passed on a voice vote 4-0.

ITEM ii - Public Appearances:

There were no public appearances.

ITEM III - Motion to Adjourn to Executive Session, if necessary:

No executive session was held.

ITEM IV – New Member:

Motion by Don Jongewaard to accept the New Member application of **Oscar Cortez III**; second by Mike Scheidt. Motion passed on a voice vote 4-0.

ITEM V – Retirement Application:

Motion by Don Jongewaard to approve the application of **William T. Lyall** for retirement from the Deferred Retirement Option Plan (DROP) Program with a retirement date of June 23, 2017; second by Mike Scheidt. Motion passed on a voice vote 4-0.

ITEM VI – PSPRS State Administrator Updates

Ms. Broderick stated the PSPRS updates listed on the Agenda were previously forwarded to the Board and also provided to them in their meeting packets. There was no further discussion on this item.

ITEM VII - Future Meeting Date:

The next meeting is June 1, 2017.

ITEM XI - Future Agenda Items:

Boardmember Scheidt stated that both he and Don Jongewaard are not able to attend the June meeting in person but they will be able to call in to the meeting. Ms. Broderick said that the State Board has updated some of their procedures and potential Local Board Procedure changes would need to be discussed in a Joint meeting. The Board decided to discuss the Local Board Procedures at the July meeting when the Fire representatives can be present.

Adjournment

Motion to adjourn by Don Jongewaard; second by Mike Scheidt. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 2:04 p.m.



Renie Broderick
Local Board Secretary